



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 3, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Santos Ramos, First Presbyterian Church Pomona (1).

Pledge of Allegiance led by John B. Bartos, 3rd Vice Commander, District 17, The American Legion (5).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scroll honoring the following LA County *STARS!* recipient, as arranged by the Chairman:

**Service Excellence**

Susana Contreras, Senior Clerk, Community and Senior Services

Presentation of scroll to the City of Arcadia on being named by *BusinessWeek* magazine as "One of the Best Cities in the Nation in Which to Raise Kids," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the American Heart Association proclaiming Friday,

February 6, 2009 as, "Go Red for Woman Day," as arranged by Supervisor Molina.

Presentation of scroll to Ruel Nollado for his contributions to the Los Angeles Commission on HIV and his tremendous commitment to People with HIV/AIDS in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Parkcrest Christian Church, Seaside Community Church, and the Department of Children and Family Services for the development and successful implementation of Family Visitation Centers for children and families, as arranged by Supervisor Knabe. (08-3606)

**S-1. 1:00 a.m.**

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

**Attachments:**     [Report](#)  
                              [See Final Action](#)  
                              [Video](#)

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, by Common Consent, there being no objection, the Board took the following actions:**

- 1. Instructed the Chief Executive Officer to report back to the Board in two weeks with recommendations and options available to the County in the event the State is unable to pay for or reimburse Los Angeles County for services provided that require State resources and contingency planning for continuity of those services; and**
- 2. Instructed the Executive Officer of the Board to place a weekly Closed Session item on the Agenda for discussion of any legal options that may arise.**

**S-2. 11:30 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board

---

of Supervisors: (Continued from the meeting of 1-27-09)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

Attachments:    [Report](#)  
                          [Video](#)

**Dr. John F. Schunhoff, Interim Director of Health Services, William T Fujioka, Chief Executive Officer, Shelia Shima, Deputy Chief Executive Officer, and Allan Wecker, Chief Financial Officer Department of Health Services presented the report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:**

- 1. Delayed the action to transfer Rancho Los Amigos National Rehabilitation Center to a private entity and/or sell the facility, as ordered on January 28, 2003, Item No. 26; and**
- 2. Instructed the Chief Executive Officer to report back to the Board within 30 days with a specific report that addresses the potential for keeping Rancho Los Amigos open as a County Facility and with any other options and additional information for consideration.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

## **II. SPECIAL DISTRICT AGENDAS**

### **STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, FEBRUARY 3, 2009 9:30 A.M.**

- 1-D.**    Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with Samuel Dixon Health Center, Inc., for tenant improvements to its facility in Valencia (5), using \$75,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon Board approval through June 30, 2009; instruct the Acting Executive Director to execute the standard CDBG Advance Contract, and all necessary non-monetary amendments on behalf of the County; and find that actions are exempt from the California Environmental Quality Act.    (09-0155)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Antonovich,  
Supervisor Knabe and Supervisor Molina

**Absent:**     1 -     Supervisor Ridley-Thomas

- 2-D.** Recommendation: Approve amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Commerce to remove \$47,806 in previously allocated CDBG funds, thereby reducing the amount allocated to the City of Commerce (1) from \$550,608 to \$502,802; also approve amendment to the CDBG Reimbursable Contract with the City of Monrovia (5) to add \$43,026 in CDBG funds, thereby increasing the amount of CDBG funds allocated to the City of Monrovia from \$1,214,918 to \$1,257,944. Instruct the Acting Executive Director to execute the necessary CDBG Reimbursable Contract amendments for the respective Cities and all necessary non-monetary amendments; and to retain \$4,780 for administrative costs associated with managing the project; and find that actions are exempt from the California Environmental Quality Act.     (09-0156)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

### **III. BOARD OF SUPERVISORS     1 - 9**

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointment):  
**Documents on file in Executive Office.**

Supervisor Molina

George Caballero+, Los Angeles County Mental Health Commission  
Fernando Sasedor Fernando+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Jack Hagop Hadjinian, Assessment Appeals Board (Alternate)

E. Marcelle Penn Mathis+, Consumer Affairs Advisory Commission

Olivia G. Rodriguez+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section

3.64.050B

Guillermo Villalobos+, Los Angeles County Highway Safety Commission

Supervisor Yaroslavsky

Genie Chough, Los Angeles County Small Business Commission (Ex Officio)

Arnold L. Gilberg, M.D., Ph.D, Los Angeles County Mental Health Commission

Supervisor Knabe

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Pilar M. Hoyos+, Independent Citizens' Oversight Committee  
Proposition E Special Tax

Susan Steinhauser+, Law Library Board of Trustees

Supervisor Antonovich

John McLeod Barger, Board of Investments

Chief Executive Officer

Philip Browning, Jonathan E. Fielding, M.D., M.P.H., Patricia Ploehn and Marvin J. Southard, D.S.W., The Children's Council of Los Angeles County

Service Planning Area 5

Michi Okano, The Children's Council of Los Angeles County

Service Planning Area 6

Walter Taylor, Jr., The Children's Council of Los Angeles County

The Children's Council Foundation, Inc.

David Grannis and Phillip Lewis Williams, The Children's Council of Los Angeles County (09-0137)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Antonovich,  
Supervisor Molina and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Antonovich: Waive the \$400 rental fee, and all associated vehicle fees, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Cystic Fibrosis Foundation's 8th Annual San Dimas Great Strides Walk-A-Thon, to be held May 2, 2009. (09-0199)

**Attachments:** [Motion by Supervisor Antonovich](#)  
[See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Antonovich,  
Supervisor Knabe and Supervisor Molina

**Absent:** 1 - Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Molina: Endorse the American Heart Association's "Go Red for Women Day" National campaign, and proclaim February 6, 2009 as "Go Red for Women Day" throughout Los Angeles County, in order to encourage all County residents to participate in the campaign; and instruct the Auditor-Controller to include a message on the February 15, 2009 paycheck for all County employees to raise awareness about the American Heart Association's national campaign during American Heart Month in February and to encourage everyone to reduce the risk of heart disease and stroke by being active, eating smart, getting checked regularly and not smoking. (09-0206)

**Attachments:** [Motion by Supervisor Molina](#)  
[See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Antonovich, Supervisor Knabe,  
Supervisor Molina and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Ridley-Thomas

4. Recommendation as submitted by Supervisor Molina: Reestablish the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the City of Los Angeles, on Saturday, January 2, 1993. (04-2133)

**Attachments:**    [Motion by Supervisor Molina](#)  
                              [See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    4 -    Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**    1 -    Supervisor Ridley-Thomas

5. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Direct the Los Angeles County Citizens' Economy and Efficiency Commission to report back to the Board in July 2009, with an overall assessment of the County's Strategic Planning process to gauge the impacts of strategic planning efforts and the alignment between the County's overall strategic plan and individual department strategic plans. (09-0208)

**Attachments:**    [Motion by Supervisors Knabe and Yaroslavsky](#)  
                              [See Final Action](#)  
                              [Report](#)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**    1 -    Supervisor Ridley-Thomas

6. Recommendation as submitted by Supervisor Knabe: Proclaim February 2009 as "Heart Health Month" throughout Los Angeles County in recognition of the many activities promoting heart health; encourage all County Department/ District Heads to provide heart health educational activities that promote a healthy lifestyle for department staff, encourage screenings, and coordinate and participate in community outreach activities during February 2009. (09-0200)

**Attachments:**    [Motion by Supervisor Knabe](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    4 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Molina and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

7. Recommendation as submitted by Supervisor Knabe: Extend the \$20,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous quintuple murder of Katherine Lynn Verdun, Vanessa Malaepule, Jose Lorenzo

Villicana, Frederick Doyle Neumeier and Hamid Shraifat who were found shot inside a homeless encampment along the south bound side of the 405 freeway at the Santa Fe Avenue off-ramp in the early morning hours on Saturday, November 2, 2008. (08-3362)

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Yaroslavsky,  
                              Supervisor Antonovich and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

8.     Recommendation as submitted by Supervisor Knabe: Reappoint Dr. John F. Schunhoff, Interim Director, Department of Health Services, to the Los Angeles Care Health Plan (a.k.a. Local Initiative Health Authority Governing Board) for an unexpired term. (09-0203)

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**     1 -     Supervisor Ridley-Thomas

9.     Recommendation as submitted by Supervisor Knabe: Waive entrance fees in amount of \$400 for the first 100 cars, excluding the cost of liability insurance, at Peter F. Schabarum Regional Park for the Department of Parks and Recreation's Winter Wonderland Snow Day, to be held February 21, 2009. (09-0205)

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Antonovich,  
                              Supervisor Yaroslavsky and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

#### **IV. CONSENT CALENDAR    10 - 62**

##### **Chief Executive Office**

10.     Recommendation: Approve and instruct the Chairman to sign a five-year lease



amendment with Isaac Moradi (Lessor) for continued use of 46,228 sq ft of office space and 100 parking spaces for the Department of Public Social Services located at 2415 W. Sixth Street, Los Angeles (1), at an initial annual rental cost of \$887,580 subject to annual increases based on the consumer price index, funded with 91% subvention by State and Federal funds, and a 9% Net County Cost; authorize the Chief Executive Officer, and the Directors of Public Social Services and Internal Services to implement the project effective upon Board approval; and find that lease amendment is exempt from the California Environmental Quality Act. (09-0192)

Attachments:     [See Supporting Document](#)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to March 3, 2009.**

11. Recommendation: Approve and instruct the Chairman to sign a five-year license agreement with Los Angeles Unified School District (Lessor) for 250 parking spaces for the Department of Public Social Services located at 611-623 Carondelet St., Los Angeles (1), at an initial annual rental cost of \$261,850, 91% subvented by State and Federal funds, and a 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the project effective upon Board approval; and find that license agreement is exempt from the California Environmental Quality Act. (09-0193)

Attachments:     [See Supporting Document](#)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to March 3, 2009.**

12. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, for the lease of office space for the Department of Mental Health; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County to approve the project; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chairman to sign a five-year lease agreement with Indonesian Full Gospel Fellowship of Beverly Hills, Inc., (Landlord) for 5,793 rentable sq ft of office space and 26 parking spaces located at 301 E. Foothill Blvd., Arcadia (5), for a satellite wellness center to supplement existing services offered at the Arcadia Mental Health Clinic, at a maximum first-year cost of \$248,497, funded under the Mental Health Services Act and matching Medi-Cal Funds; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at a cost not to exceed \$250,000, to be paid by the Department of Mental Health in

a lump sum payment; authorize the Chief Executive Officer, the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (09-0186)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Antonovich,  
Supervisor Knabe and Supervisor Molina

**Absent:**     1 -     Supervisor Ridley-Thomas

Agreement No. 76932

13. Recommendation: Approve and instruct the Chairman to sign the revised Joint Powers Agreement between the County and City of Los Angeles to establish the Los Angeles Regional Interoperable Communications System Authority to improve efficiency and responsiveness of public safety departments in the region through the use of electronic information sharing, which was approved by the Board on August 19, 2008; and to incorporate minor changes as requested by the City of Los Angeles. (09-0197)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Knabe,  
Supervisor Molina and Supervisor Yaroslavsky

**Absent:**     1 -     Supervisor Ridley-Thomas

Agreement No. 76933

14. Recommendation: Authorize the Chief Executive Officer to prepare and execute quality improvement grants to eligible child care providers participating in the Steps to Excellence Project (STEP), in an amount not to exceed \$432,000 with funds targeted to increase participation of licensed family child care home and center-based programs in various STEP pilot communities, financed using County funds allocated on a district-by-district basis, effective upon Board approval; also authorize the Chief Executive Officer to prepare and execute amendments as may be needed to implement the agreements; and approve appropriation adjustment to move \$432,000 from Provisional Financing Uses to Chief Executive Office's Fiscal Year 2008-09 Adopted Budget in the Office of Child Care account to fund the grants. (09-0190)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Yaroslavsky, Supervisor Antonovich,  
                                 Supervisor Knabe and Supervisor Molina

**Absent:**    1 -    Supervisor Ridley-Thomas

15.    Recommendation: Adopt the negotiated joint resolutions between the Board of Supervisors and County Sanitation Districts 14, 15, and 20, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-316, 14-335, 14-338, and 14-341 in the City of Lancaster, 20-79 in the City of Palmdale (5); and 14-337, 15-280, 15-281, 15-283 in Los Angeles County unincorporated areas (1, 4 and 5). The proposed annexations to the Districts will allow the affected territories to obtain off-site sewage disposal services from the Districts. (09-0150)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    4 -    Supervisor Yaroslavsky, Supervisor Antonovich,  
                                 Supervisor Knabe and Supervisor Molina

**Absent:**    1 -    Supervisor Ridley-Thomas

16.    Recommendation: Adopt joint resolution between the County of Los Angeles and County Sanitation District Nos. 14 and 20, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Reorganization No. 2007-01 of territory located in the City of Palmdale (5). (09-0194)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    4 -    Supervisor Antonovich, Supervisor Knabe,  
                                 Supervisor Molina and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

17.    Recommendation: Approve appointment of Jon Sanabria to serve as the Acting Planning Director effective February 3, 2009, and through such time as a Planning Director is appointed by the Board; approve a salary adjustment for Jon Sanabria to an annual salary of \$174,000 per year, effective upon Board

approval and throughout the period Mr. Sanabria serves as Acting Planning Director; and instruct the Director of Personnel to conduct a nationwide executive search using an executive recruitment search contractor to identify qualified candidates for the position of Planning Director at the Management Appraisal and Performance Plan Salary Level R18, which is the current salary band for the position. (09-0187)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Knabe,  
   Supervisor Molina and Supervisor Yaroslavsky

**Absent:**     1 -     Supervisor Ridley-Thomas

**County Operations**

18. Recommendation: Approve appropriation adjustment for Fiscal Year 2008-09 in amount of \$443,000 reflecting an increase in Intrafund Transfers, to enable the Office of Affirmative Action Compliance (OAAC) to begin implementing the Chief Executive Officer's recommendations to improve departments' compliance with the County Employment Discrimination Complaint Process (EDCP) for seven County departments; also approve interim ordinance authority for the OAAC pursuant to County Code Section 6.06.020 for one Senior Deputy Affirmative Action Compliance Officer, five Deputy Affirmative Action Compliance Officers and one Staff Assistant II, and authorize the Affirmative Action Compliance Officer to fill these positions. **(Office of Affirmative Action Compliance)** (09-0166)

Attachments:     [See Supporting Document](#)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to March 3, 2009.**

19. Recommendation: Approve the competitively selected Enterprise Content Management (ECM) Documentum suite of products as the ECM software standard for the County to better manage electronic files; and approve the following: **(Chief Information Office)** (Continued from meetings of 12-16-08 and 1-13-09)

Instruct the Acting Chief Information Officer (CIO) to continue to evaluate potential ECM vendors and to modify ECM software standard(s) as appropriate;

Authorize the Acting CIO to review and approve departmental

exemptions to the ECM standard;

Approve and instruct the Chairman to sign the proposed Master Services Agreement (MSA) with EMC Corporation for professional consulting and support services, effective upon Board approval for three years with two two-year extensions, at a cost not to exceed \$5,000,000 per calendar year;

Approve and instruct the Chairman to sign the proposed MSA with Global 360 Incorporated (Global 360) for professional consulting and support services to protect existing investment of deployed Global 360 products, effective upon Board approval for three years, with two two-year extensions, at a cost not to exceed \$4,000,000 per calendar year; and

Authorize the Acting CIO to execute Work Orders (and necessary Change Orders to existing Work Orders) from the MSAs having a maximum sum of \$300,000 or less. (08-3541)

**Attachments:**     [See Supporting Document](#)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Acting Chief Information Officer.**

20. Recommendation: Approve amendment to Master Services Agreement (MSA) with Microsoft Corporation to: 1) increase the annual contract expenditure limit from \$2,000,000 to \$4,000,000 during each calendar year to allow departments to better plan, design, implement, manage and support the computer systems that rely upon Microsoft technologies; 2) increase the delegated authority to the Acting Chief Information Officer (CIO) to execute Statements of Services for Microsoft Consulting Services under the MSA from a maximum sum of \$100,000 to \$300,000; 3) authorize the Acting CIO to approve subcontracting under the MSA for Statements of Services with a maximum sum of \$300,000; and 4) authorize the Acting CIO to exercise options to extend the term of the MSA for three two-year periods, for a total of six additional years if all such options are exercised. **(Chief Information Officer)** (09-0143)

**Attachments:**     [See Supporting Document](#)  
                                 [Video](#)

**Dr. Genevieve Claveul addressed the Board.**

**After discussion, by Common Consent, there being no objection, this item was referred back to the Acting Chief Information Officer.**

21. Recommendation: Adopt findings and conditions and order approving Project No. R2005-00055-(5), Conditional Use Permit Case No. 200500005-(5), to authorize the construction, operation and maintenance of a water distribution and sales facility on a 7.67 acre parcel located at 12800 Sierra Highway, between Sierra Vallejo Road and Steele Avenue adjacent to the unincorporated communities of Sleepy Valley and Agua Dulce, Soledad Zoned District, applied for by Roy Ramey. (On October 28, 2008, the Board indicated its intent to approve) **(County Counsel)** (08-1396)

Attachments:    [See Supporting Document](#)  
                          [See Final Action](#)  
                          [Video](#)

**Kathy Sloan addressed the Board.**

**Mark Childs, Supervising Regional Planner, Department of Regional Planning, Dennis Hunter, Assisting Deputy Director, Department of Public Works and Larry Hafetz, Principal Deputy County Counsel responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

22. Recommendation: Approve an annual salary of \$214,000 for Wendy L. Watanabe, who has been appointed the Auditor-Controller, effective January 27, 2009. **(Department of Human Resources)** (09-0207)

Attachments:    [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**    1 -    Supervisor Ridley-Thomas

23. Recommendation: Approve the revised Board Policy 3.020, Clean Fuel Program Policy, which expands the program to include Compressed Natural Gas and other alternate fuel powered non-emergency vehicles, trucks, medium, and heavy vehicles. **(Internal Services Department)** (09-0139)

Attachments:    [See Supporting Document](#)

---

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

- 24.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account No. 11374797 in amount of \$4,835

Harbor-UCLA Medical Center - Account No. 11384730 in amount of \$2,500

LAC+USC Medical Center - Account No. 11082761 in amount of \$7,982.33

Harbor-UCLA Medical Center - Account No. 11385764 in amount of \$11,201.74

LAC+USC Medical Center - Account No. 10946820 in amount of \$5,000

LAC+USC Medical Center - Account No. 11428526 in amount of \$21,000 (09-0108)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Children and Families' Well-Being**

- 25.** Recommendation: Approve and instruct the Chairman to sign contract with The Regents of the University of California to provide Preparation and Support for Families Adopting Children with Special Needs services, to ensure the continued provision of education, preparation and support to prospective adoptive parents and adoptive families of children ages from newborn to 17 years with special needs, particularly those with prenatal exposure to alcohol



and other drugs, at a maximum annual cost of \$270,110, financed using 50% Federal and 35% State revenue, with a 15% Net County Cost of \$40,517, effective March 1, 2009 through February 28, 2010, with two additional one-year periods through February 28, 2012; authorize the Director of Children and Family Services to extend the contract for up to six months beyond its third year, if necessary, in order to complete a new solicitation process or the negotiation of a new contract. **(Department of Children and Family Services) (09-0170)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Antonovich,  
   Supervisor Yaroslavsky and Supervisor Knabe

**Absent:**    1 -    Supervisor Ridley-Thomas

Agreement No. 76929

- 26.**    Recommendation: Approve the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project (CADP) Implementation Plan, Edition 2, in accordance with the Title IV-E Waiver Demonstration Capped Allocation Project Five-Year County Plan accepted by the California Department of Social Services on May 18, 2007, approve Implementation Plan expenditures in amount of \$4,000,000 for Children and Family Services (DCFS) and \$191,000 for the Probation Department for Fiscal Year 2008-09 and \$16,193,000 for DCFS and \$1,309,000 for Probation for Fiscal Year 2009-10; and approve the following: **(Department of Children and Family Services and Probation Department)**

Interim ordinance authority, effective immediately, pursuant to County Code 6.06.020, for 25 positions to support expansion and/or implementation for CADP strategies/initiatives, and authorize the Director of Children and Family Services and the Chief Probation Officer to fill the positions;

Appropriation adjustment to move \$4,000,000 from the Provisional Financing Uses (PFU) Account to the DCFS Operating Budget for Fiscal Year 2008-09 and move \$191,000 from the PFU Account to the Probation Operating Budget for Fiscal Year 2008-09, to implement the CADP Implementation Plan, Edition 2; and



The Director of Children and Family Services to execute the Family Preservation amendments to contracts including programmatic changes within the current Family Preservation contract Statement of Work, budgetary adjustments to implement the up front Assessments for Mental Health, Substance Abuse and Domestic Violence for High Risk Cases funded by the Title IV-E Reinvestment Plan and to implement Up-front Assessments for the Emergency Response Command Post funded by AB 2994 revenues included in the Fiscal Year 2008-09 County Budget, and to execute additional amendments to the Family Preservation contracts to increase or decrease the maximum annual contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated increase or decrease in units of service provided. (09-0191)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Antonovich,  
                                 Supervisor Knabe and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

**Health and Mental Health Services**

27. Recommendation: Approve appropriation adjustment to recognize funding from the United States Department of Health and Human Services' (USDHHS) for Fiscal Year 2008-09 in the amount of \$7,664,000, 100% funded by grant funds at no cost to County, to fund programs that enhance the healthcare community's ability to respond to natural and man-made disasters through participation in the USDHHS' Hospital Preparedness Program. **(Department of Health Services) 4-VOTES** (09-0160)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Antonovich, Supervisor Knabe,  
                                 Supervisor Molina and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

28. Recommendation: Approve and authorize the Interim Director of Health Services to execute a Master Agreement with six vendors at an estimated Net County Cost of \$2,953,792 per year, for the provision of prosthetic and orthotic appliance services on an as-needed basis at Harbor-UCLA Medical Center,

High Desert Health System, LAC+USC Healthcare Network, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, Olive View/UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center and Hubert H. Humphrey Comprehensive Health Center, effective March 1, 2009 through February 28, 2014, with provisions to extend the agreement term for up to two additional one-year periods and month-to-month extensions for up to six month; authorize the Interim Director to exercise the two additional one-year extension options, through February 28, 2016, and the six month-to-month extension options, through August 31, 2016; authorize the Interim Director to amend the agreement to add or delete Department of Health Services' facilities; and to execute agreements with new qualified vendors under the Master agreement who have been identified and selected through a qualification process, during the term of the agreement. **(Department of Health Services)** (09-0161)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**     1 -     Supervisor Ridley-Thomas

29. Recommendation: Authorize the Interim Director of Health Services, to execute agreement with Ramsell Pharmacy Solutions, LLC for reimbursement for the provision of HIV/AIDS drugs and pharmacy services dispensed in Department of Health Services and the Sheriff's pharmacies to County patients eligible for the California Department of Health Services AIDS Drug Assistance Program, effective July 1, 2008 through June 30, 2011, at no Net County Cost; and authorize the Interim Director to execute future reimbursement agreements. **(Department of Health Services)** (09-0164)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

30. Recommendation: Approve the Mental Health Services Act (MHSA) Information Technology (IT) Plan in the amount of \$69,779,360 for submission to the California Department of Mental Health (CDMH); authorize the Director of Mental Health to make modifications to the Plan in response to comments

from CDMH and to submit future amendments to revise a previously approved project, add a new project and/or request future funding; authorize the Director to fill four ordinance Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, to administer and monitor the MHSA IT Plan Contract Provider Technology Project; and approve the appropriation adjustment in the amount of \$12,888,000 to increase the Department's appropriation and revenue to fund the components of the MHSA IT Plan scheduled for expenditure in Fiscal Year 2008-09 and authorize the Auditor-Controller to process the appropriation adjustment when the MHSA IT Plan is approved by the CDMH. (Continued from the meeting of 1-13-09)

**(Department of Mental Health) 4-VOTES; Also consideration of Supervisor Molina's recommendation to instruct the Director of Mental Health in conjunction with the Acting Chief Information Officer (CIO), to provide periodic reports prior to seeking Board approval for a contractor for an electronic records system on how they plan to have the Integrated Behavioral Health Information System interface with future and existing County departments with which they coordinate services, as well as how the proposed system will be compatible with the National medical records system which is to be developed; also instruct the Director of Mental Health and the Acting CIO to work with the Chief Executive Officer to develop a plan to ensure compatibility of future and existing County electronic health records systems while positioning the County to take full advantage of health information technology funds being proposed under the Economic Stimulus Plan. (09-0049)**

Attachments:     [See Supporting Document](#)  
                         [Supervisor Molina Motion](#)  
                         [See Final Action](#)  
                         [Report](#)  
                         [Video](#)

**Dr. Genevieve Clavreul addressed the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, these items were approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Yaroslavsky and  
                         Supervisor Knabe

- 31.**    Recommendation: Award and authorize the Director of Mental Health to enter into a sole-source consultant services agreement with WISE & Healthy Aging to provide older adult specialty training to providers of mental health services to adults 60 years of age and above, at a total one-time cost of \$67,310, fully funded by Mental Health Services Act Community Services and Supports funds, effective upon Board approval through June 30, 2009. **(Department of**

---

**Mental Health) (09-0134)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Antonovich,  
                                 Supervisor Knabe and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

**Community and Municipal Services**

- 32.**    Recommendation: Find that contract services continue to remain cost effective by a private contractor; approve and instruct the Chairman to sign an amendment to agreement with Rich Meier's Landscaping, Inc., for the Antelope Valley Area Parks mowing services (5), to expand the scope of work by adding four acres of newly developed turf at Acton Park, at an annual cost of \$3,440 for providing the additional mowing services increasing the total contract sum from \$52,890 to \$56,330. **(Department of Parks and Recreation) (09-0183)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Antonovich, Supervisor Knabe,  
                                 Supervisor Molina and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

Agreement No. 76386, Supplement 1

- 33.**    Recommendation: Authorize the Director of Parks and Recreation to execute amendments to two contracts transferring and assigning contracts from the current contractor TruGreen LandCare, Branch Number 6169 to Service Scape, for park maintenance services at Arcadia Area and Foothill Area Parks (1 and 5), effective on the first day of the month following execution by the Director. **(Department of Parks and Recreation) (09-0182)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Antonovich, Supervisor Knabe,  
                                 Supervisor Molina and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

34. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with United Pacific Services, Inc., at an annual cost of \$72,130 for Landscape Maintenance Services for Sewer Maintenance Division - Malibu Area (3), effective February 13, 2009 with three one-year renewal options, not to exceed a total of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and to renew the contract for each additional renewal option, and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0173)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**     1 -     Supervisor Ridley-Thomas

Agreement No. 76934

35. Recommendation: Approve and instruct the Chairman to sign Consent to Assignment and Lease Termination Agreement for lease agreement between with PCS/Bella Vita, LLC, and Archstone, who intends to acquire PCS' rights, title, and interest in the lease along Tujunga Wash - Parcels 58-1/2L, 60L, 772L, 773L, 774L, 775L, 780L, 781L and 786L, in the City of Los Angeles (3), with revenue from the lease agreement to benefit the County Flood Control District. **(Department of Public Works)** (09-0175)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

Agreement No. 76935

36. Recommendation: Approve and authorize the Director to execute amendment to consultant services agreement with Siemens Traffic Solutions to prepare a detailed design for the Atlantic Boulevard/Interstate 710 Corridor Advanced

Traffic Management System Improvement Project (1, 2, and 4), for a fee not to exceed \$390,820, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return matching County Funds. **(Department of Public Works)** (09-0152)

**Attachments:**    [See Supporting Document](#)  
                              [Video](#)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                              Supervisor Molina, Supervisor Yaroslavsky and  
                              Supervisor Antonovich

37.    Recommendation: Acting as the Governing Body of the County Flood Control District, approve the supplementing contract with Frey Environmental, Inc., by an additional \$750,000 from \$450,000 to \$1,200,000 for the current contract period and also the final option year, due to an unanticipated increase in the volume of trash and debris deposits in the collection system, located in the mouth of the River in the Long Beach Outer Harbor Area (4); and authorize the Director of Public Works to annually increase contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of work; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0167)

**Attachments:**    [See Supporting Document](#)  
                              [Video](#)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                              Supervisor Antonovich, Supervisor Yaroslavsky and  
                              Supervisor Knabe

38.    Recommendation: Approve amendment to contract with Thomason Mechanical Corporation for San Gabriel Dam Hydroelectric Facility - maintenance and inspection services to increase the maximum annual contract amount by \$188,988, from \$161,012 to \$350,000, due to greater than expected service and maintenance; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that action is exempt from the California Environmental

---

Quality Act. **(Department of Public Works)** (09-0174)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Antonovich,  
                                 Supervisor Knabe and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

- 39.**    Recommendation: Accept a California Integrated Waste Management Board 14th Cycle Used Oil Block Grant in amount of \$321,510, for the Department of Public Works to continue conducting a Countywide Regional Used Motor Oil and Filter Recycling Public Education Program as the lead agency on behalf of the cities who partner on regional grant projects, including the Cities of Alhambra, Artesia, El Segundo, La Canada Flintridge, Palos Verdes Estates and San Marino; and find that the program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0172)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Antonovich,  
                                 Supervisor Knabe and Supervisor Yaroslavsky

**Absent:**    1 -    Supervisor Ridley-Thomas

- 40.**    Recommendation: Acting as the Governing Body of County Waterworks District No. 40, Antelope Valley (5) (District), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-67 (4-136), Local Agency Formation Commission Designation 2008-02, to the District; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0151)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    4 -    Supervisor Knabe, Supervisor Molina, Supervisor  
                                 Yaroslavsky and Supervisor Antonovich

**Absent:**    1 -    Supervisor Ridley-Thomas

- 41.**    Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow,



or provide adequate parking for disabled persons in the unincorporated communities of City Terrace, East Los Angeles, Florence-Firestone, East Rancho Dominguez, Willowbrook, East Arcadia, East San Gabriel, and La Crescenta (1, 2 and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0153)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Antonovich,  
                         Supervisor Yaroslavsky and Supervisor Knabe

**Absent:**    1 -    Supervisor Ridley-Thomas

- 42.**    Recommendation: Adopt and advertise plans and specifications for the following projects; set March 3, 2009 for bid openings; authorize the Director of Public Works to award and execute contracts with the lowest responsive and responsible bidders; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Greenleaf Canyon Road, et al., retaining wall construction and roadway reconstruction, in the unincorporated community of Topanga (3), at an estimated cost between \$850,000 and \$1,050,000

Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit - Phase 4, in various unincorporated communities throughout the Los Angeles River Watershed (1, 2 and 5), at an estimated cost between \$2,700,000 and \$3,700,000 (09-0154)

**Attachments:**     [See Supporting Document](#)  
                         [See Supporting Document](#)  
                         [Video](#)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich,  
                         Supervisor Knabe, Supervisor Yaroslavsky and  
                         Supervisor Ridley-Thomas

- 43.**    Recommendation: Adopt and advertise plans and specifications for East Los Angeles Tree Planting Project, parkway tree planting, in the unincorporated



community of East Los Angeles (1), at an estimated cost between \$400,000 and \$470,000; set March 3, 2009 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0163)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Knabe,  
                                 Supervisor Molina and Supervisor Yaroslavsky

**Absent:**     1 -     Supervisor Ridley-Thomas

44. Recommendation: Adopt and advertise plans and specifications for Vasquez Canyon Road Bridge Replacement Over Bouquet Creek, in the unincorporated community of Bouquet Canyon Creek (5), at an estimated cost between \$1,000,000 and \$1,400,000; set March 3, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder, execute change orders, allow substitution of subcontractors and relief of bidders, accept the project upon its final completion and release retention money; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0162)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Knabe,  
                                 Supervisor Molina and Supervisor Yaroslavsky

**Absent:**     1 -     Supervisor Ridley-Thomas

45. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014619 - Truck Impacted Intersection Project, Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic, and install striping and pavement markings, Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach, Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$98,373.33

Project ID No. TSM0010165 - Anita Street, et al., to synchronize traffic signals, Cities of Carson, Gardena, Hermosa Beach, Los Angeles, Redondo Beach and Torrance, and unincorporated community adjacent to the City of Carson, Republic Intelligent Transportation Services, Inc., for restriping 190th Street and repairing damaged conduit, with an increase in the contract amount of \$10,500

Acting as the governing body of the County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and changers for the following construction contracts:

Project ID No. FCC0001027 - CDR 438 - CMP Rehabilitation, to clean, video inspect, and line existing corrugated metal pipes and corrugated metal pipe arches, in variations in bid quantities and repairing large voids, with an increase in the contract amount of \$18,716

Project ID No. FCC0001037 - Bartolo Drain, Unit 2, Lateral B4 Extension, to construct a storm drain, catch basins, and connector pipes, and transition structures, City of Pico Rivera, KZC Construction, Inc., for replacing a sanitary sewer line, removing of extra concrete slab, additional paving and slurry seal, with an increase in the contract amount of \$27,800

Project ID No. FCC0001048 - Puddingstone Dam and Reservoir Slope Restoration and Protection, to restore a rock slope on the face of a flood control dam, in the Frank G. Bonelli Regional County Park located within the City of San Dimas, Remedial Civil Constructors, Inc., for various miscellaneous changes required to complete the work as intended, with a contract increase amount of \$933,070

Project ID No. FCC0001072 - Big Dalton Wash - Irwindale Spreading Basin, to construct inlet structure, thrust block, and polyethylene pipe inside a steel casing; and excavate and remove sediment, City of Irwindale, Sukut Construction, Inc., for street sweepers and to jack through concrete, with an increase in the contract amount of \$166,771.56

Project ID No. FCC0001077 - CMP Lining, CDR Phase 1A, to clean, video inspect, and line storm drains, in the unincorporated communities of Valinda, Hacienda Heights and West Arcadia, Southwest Pipeline & Trenchless Corporation, for additional lining of existing 18-inch and 24-inch reinforced concrete pipes, with an increase in the contract amount of \$6,466 (09-0180)

Attachments:    [See Supporting Document](#)  
                              [Video](#)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                              Supervisor Molina, Supervisor Yaroslavsky and  
                              Supervisor Antonovich

- 46.**    Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)**

Project ID No. RDC0013846 - Dwiggins Street, et al., to reconstruct roadway pavement, construct curb and gutter, sidewalk, driveways, cross gutters, alley intersections, reinforced concrete stairways, guardrail, retaining walls, and chainlink fence; and install striping and pavement markings; in the unincorporated community of City Terrace, Los Angeles Engineering, Inc., with a final contract amount of \$4,557,940.56

Project ID No. RDC0014346 - Indian Summer Avenue, et al., to construct sidewalk, reconstruct curb and gutter, curb ramps, driveways, in the unincorporated community of Valinda, Damon Construction Company, with changes amounting to a credit of \$5,213.80, and a final contract amount of \$580,426.20

Project ID No. TSM0010036 - Carson Street, to modify and synchronize traffic signals, Cities of Hawaiian Gardens, Lakewood, and Long Beach, CSI Electrical Contractors, Inc., with changes amounting to a credit of \$54,222.36, and a final contract amount of \$708,593.39 (09-0185)

Attachments:    [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich,  
Supervisor Yaroslavsky and Supervisor Knabe  
**Absent:** 1 - Supervisor Ridley-Thomas

**Public Safety**

47. Recommendation: Find that an administrative proceeding brought by the State Bar is brought on account of an act or omission in the scope of the deputy district attorney's employment as an employee of the County District Attorney's Office; find that the defense of the deputy district attorney would be in the best interests of the County, and that the deputy district attorney acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and direct County Counsel to secure legal representation, at the County's expense, for one deputy district attorney in the District Attorney's Office. The costs for providing legal representation should not exceed \$10,000. **(District Attorney)** (09-0165)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich,  
Supervisor Knabe and Supervisor Yaroslavsky  
**Absent:** 1 - Supervisor Ridley-Thomas

48. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sentinel Offender Services at an estimated cost of \$500,000, to provide an Electronic Monitoring Via Global Positioning Satellite (GPS) Services Program for the County Sheriff's Department on an "as-needed" basis for a six month period, effective February 15, 2009, or following Board approval, whichever is later, with an option to extend for a period up to six months, in any increment, funded by the Sheriff's Department's Fiscal Years 2008-09 and 2009-10 budgets; and authorize the Chief Probation Officer to execute the extension provisions and terminate the agreement in whole or in part, once the Sheriff's Department has completed their solicitation process and entered into an agreement for its own electronic monitoring contract. **(Probation Department and Sheriff's Department)** (09-0159)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Antonovich, Supervisor Knabe,  
Supervisor Molina and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Ridley-Thomas

Agreement No. 76708, Supplement 1

49. Recommendation: Award and instruct the Chairman to sign contract with Interquest Detection Canines to provide canine contraband detection services for the Probation Department to assist in the elimination of narcotics and associated contraband in the juvenile halls, camps and a secured placement facility as well as to deter persons from bringing narcotics or associated contraband into, through or around these facilities, at an estimated annual amount not to exceed \$100,000, effective March 1, 2009 or upon Board approval, whichever is later; approve appropriation adjustment in amount of \$100,000 for Fiscal Year 2008-09 to provide Provisional Financing Uses funds to the Probation Department to fund the canine contraband detection services contract; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods, prepare and execute amendments to the contract for any decreases or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department)** (09-0158)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Antonovich, Supervisor Knabe,  
Supervisor Molina and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Ridley-Thomas

Agreement No. 76930

50. Recommendation: Approve and instruct the Chairman to sign an Access and License Agreement authorizing Waddell Media to develop and produce a documentary, non-scripted, television episode series for TRU TV network, focusing on law enforcement related technology advancements being explored by the Sheriff's Department's Technology Exploration Unit. **APPROVE (Sheriff's Department)** (09-0168)

Attachments: [See Supporting Document](#)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to February 10, 2009.**

51. Recommendation: Accept a non-monetary donation totaling \$216,000 from

Unisys Corporation for the purpose of expanding existing video surveillance technology to be used at the Century Sheriff's Station's dispatch center at no cost to the County; approve and instruct the Chairman to execute agreement with Unisys Corporation for video surveillance service, effective upon execution and extending through final acceptance of the augmented video surveillance system; authorize the Sheriff to execute amendments to agreement as may be necessary, including the addition of maintenance services; and instruct the Executive Officer of the Board to send a letter of appreciation to Unisys for their generous donation. **(Sheriff's Department)** (09-0144)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**    1 -    Supervisor Ridley-Thomas

Agreement No. 76931

- 52.**    Recommendation: Approve and instruct the Chairman to sign amendment to agreement to reflect an internal reorganization of Syscon Justice Systems, Ltd., and change its name to Syscon Justice Systems Canada Ltd. (Syscon Canada); and will add Syscon Justice Systems, Inc. (Syscon US) onto the agreement jointly and severally with Syscon Canada as "contractor"; and to extend the term of the current agreement for one year to continue providing services to the Sheriff Department's Jail Information Management System to continue providing efficient management and processing of the Department's inmate population, at a maximum contract cost not to exceed \$171,279. *(Note: The Acting Chief Information Officer recommended approval of this item.)* **(Sheriff's Department)** (09-0169)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:**    1 -    Supervisor Ridley-Thomas

Agreement No. 74666, Supplement 1

- 53.**    Recommendation: Approve and authorize the Sheriff to accept donation of a 2008 Toyota Tundra truck valued at \$26,712, from the Santa Clarita Valley

Search and Rescue Team for the Santa Clarita Valley Sheriff's Station (5), to support the expanding rescue personnel, the additional calls for service, and the delivery of those services in the area surrounding the station; indemnify and defend the Santa Clarita Valley Search and Rescue Team from all liability arising out of the County's use of the donated vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the agency for the generous donation. **(Sheriff's Department)** (09-0141)

Attachments:     [See Supporting Document](#)  
                             [Video](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**     1 -     Supervisor Ridley-Thomas

54.     Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,850.46. **(Sheriff's Department)** (09-0102)

Attachments:     [See Supporting Document](#)  
                             [See Supporting Document](#)  
                             [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Knabe, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:**     1 -     Supervisor Ridley-Thomas

#### **Miscellaneous Communications**

55.     Request from the Acton-Agua Dulce Unified School District: Adopt resolution authorizing the levy of taxes for general obligation bonds of the Acton-Agua Dulce Unified School District, in an amount not to exceed \$4,000,000; and instructing the Auditor-Controller to maintain on its 2009-10 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (09-0195)

Attachments:     [See Supporting Document](#)  
                             [See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

56. Request from the Glendora Unified School District: Adopt resolution authorizing the levy of taxes for general obligation bonds of the Glendora Unified School District, in an amount not to exceed \$11,310,000; and instructing the Auditor-Controller to maintain on its 2009-10 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (09-0196)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich,  
Supervisor Knabe and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Ridley-Thomas

57. Request from the City of Industry to render specified services relating to the conduct of a General Municipal Election to be held June 2, 2009. (09-0121)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

58. Request from the City of La Habra Heights to render specified services relating to the conduct of a General Municipal Election to be held March 3, 2009. (09-0118)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe



59. Consideration of Corrective Action Plan for case entitled Shanay Bridges v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 019 748. (Continued from the meetings of 12-16-08 and 1-6-09) (08-3576)

Attachments:     [See Supporting Document](#)  
                             [See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Antonovich,  
                             Supervisor Knabe, Supervisor Yaroslavsky and  
                             Supervisor Ridley-Thomas

60. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Raymond Davison v. County of Los Angeles, et al., United States District Court Case No. CV 08-0654, in the amount of \$195,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department Contract Cities Trust Fund's budget.

This lawsuit concern allegations of false arrest and excessive force by the Sheriff's Department. (09-0188)

Attachments:     [See Supporting Document](#)

**By Common Consent, there being no objection, this item was continued one week to February 10, 2009.**

61. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Margaret and David Eichenlaub v. County of Los Angeles, United States District Court Case No. CV 06-06979, in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegation of excessive force and wrongful death by Sheriff's Deputies. (09-0189)

Attachments:     [See Supporting Document](#)

**By Common Consent, there being no objection, this item was continued two weeks to February 17, 2009.**

62. Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare to add Chapter 13.59, to impose residency and loitering restrictions on registered sex offenders in the unincorporated areas of the

---

County of Los Angeles. (09-0140)

Attachments:     [See Final Action](#)  
                             [See Certified Ordinance](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0002 entitled, "An ordinance amending Title 13 - Public Peace, Morals and Welfare of the Los Angeles County Code, to add Chapter 13.59, to impose residency and loitering restrictions on registered sex offenders in the unincorporated areas of the County of Los Angeles." This ordinance shall take effect March 5, 2009.

This item was duly carried by the following vote:

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                             Supervisor Yaroslavsky, Supervisor Antonovich and  
                             Supervisor Knabe

**V. SEPARATE MATTERS    63 - 64**

63.    Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Acton-Agua Dulce Unified School District General Obligation Bonds, Election 2008 (Measure Y), Series A (5) in an aggregate principal amount not to exceed \$11,500,000.    (09-0136)

Attachments:     [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich,  
                             Supervisor Knabe, Supervisor Yaroslavsky and  
                             Supervisor Ridley-Thomas

64.    Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Rio Hondo Community College District General Obligation Bonds, Election 2004, 2009 Series B (4), in an aggregate principal amount not to exceed \$65,000,000.    (09-0184)

Attachments:     [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe,  
                             Supervisor Ridley-Thomas, Supervisor Molina and  
                             Supervisor Yaroslavsky

**VI. DISCUSSION ITEM    65**

- 65.** Chief Executive Officer's report on revised recommendations approved by the Board of Supervisors regarding the use of \$44.8 million for the Public-Private Partnership (PPP) Program, as requested at the meeting of January 27, 2009. **(Chief Executive Office and Department of Health Services) (09-0204)**

**Attachments:**     [See Supporting Document](#)  
                             [See Final Action](#)  
                             [Report](#)  
                             [Video](#)

**William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, and Dr. John F. Schunhoff, Interim Director of Health Services, presented the attached report dated January 29, 2009, and responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a motion that the Chief Executive Officer and the Interim Director of Health Services allocate \$2.7 million in 2007-08 year-end unspent PPP funds, and any 2008-09 and 2009-10 year-end unspent PPP funds, to SPA 2 in order to address any issues of inequity.**

**Nik Gupta, Kimberly Wyard, William Hobson, Richard Veloz, Kazue Shibata, Lark Galloway-Gilliam, Gloria Rodriguez, Elizabeth Benson Forer, Jim Mangia, Jamesina E. Henderson, Karen Morris, and Elisa Nichols addressed the Board.**

**After further discussion, Supervisor Knabe made a motion that Supervisor Antonovich's motion be amended to add SPA 8 to the allocation of the unspent PPP funds. Said motion failed for lack of a second.**

**The Chairman ordered a division of the Chief Executive Officer's revised recommendations and Supervisor Antonovich's motion.**

**On motion of Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted the Chief Executive Officer's revised recommendations as presented in his report dated January 29, 2009.**

**Ayes:    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                         Supervisor Yaroslavsky, Supervisor Antonovich and  
                         Supervisor Knabe**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Chief Executive Officer and the Interim Director of Health Services were directed to allocate \$2.7 million in 2007-08 year-end unspent PPP funds, and any 2008 09 and 2009-10 year-end unspent PPP funds, to SPA**

---

**2 in order to address any issues of inequity.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Yaroslavsky and Supervisor Antonovich  
**Noes:** 1 - Supervisor Knabe

**VII. MISCELLANEOUS**

- 67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 67-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to present a report at the Board meeting of February 10, 2009 on the status of the actions taken related to the management of criminal background investigations. (09-0243)

**Attachments:** [Supervisor Antonovich Motion](#)  
[See Final Action](#)  
[Report](#)  
[Video](#)

**On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.**

**Public Comment 69**

- 69.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Lela Duffee, Lucia Mortato, Leonard Wayne Rose, Jr., and Arnold Sachs addressed the Board. (09-0244)**

**Attachments:** [Video](#)

**Adjournments 70**

- 70.** On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas and All Members of the Board**

Sergeant Curt Massey

**Supervisor Ridley-Thomas**

Lizzie Leatrice Hudson

Jewel Faye Brewer Warren

**Supervisor Yaroslavsky and All Members of the Board**

Walter W. Dyer

**Supervisor Yaroslavsky**

Harvey Wehrmeister

**Supervisor Knabe and All Members of the Board**

Luis Andres Rivas

**Supervisors Knabe and Antonovich**

Laura Pievac

**Supervisor Knabe**

Charles Botsch

Jean Curry

Henk "Henry" De Boer

Arthur Everett DeJong

Shirley D. Hawkins

Frederik Kroese

Gary Vandergrift

Peter Joseph Van Emon

Leon Wasserman

Florence F. Watte

**Supervisor Antonovich**

Holly Coors

Ivan Justin "Bud" Holmoe

David Honor

Betty J. Kapusta

William Jordan "Bill" Lewis

Mary Lou Owen

Roland E. Short (09-0256)

**IX. CLOSED SESSION REPORT FOR SPECIAL MEETING OF  
JANUARY 23, 2009**

**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consider candidates for the position of Auditor-Controller.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Auditor-Controller

**No reportable action was taken.** (08-3600)

Attachments:     [See Final Action](#)

**X. CLOSED SESSION REPORT FOR JANUARY 27, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles  
Superior Court Case No. TC 021140

Jose Prado v. County of Los Angeles, Los Angeles Superior Court Case No.  
TC 02150

**These are lawsuits for damages resulting from the alleged wrongful  
death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.**

**No reportable action was taken** (08-0612)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District  
Court Case No. CV07-02064

**This litigation arises from allegations of civil rights violations related to  
plaintiff's arrest and detention.**

**No reportable action was taken** (09-0148)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

---

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

**This litigation arises from allegations that the County and Flood Control District violated water quality standards.**

**No reportable action was taken** (09-0147)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken** (09-0178)

**(CS-5) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Interview and consider candidates for the position of Auditor-Controller.

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Auditor-Controller

**ACTION TAKEN:**

**Pursuant to County Code Section 2.06.010, the Board interviewed and appointed Wendy Watanabe to the position of Auditor-Controller effective January 27, 2009, and instructed the Director of Personnel to negotiate an annual salary. The Board also instructed the Chief Executive Officer to execute an at-will employment contract which is approved as to form by the County Counsel, and to return to the Board on February 3, 2009, with a recommended salary.**

**The vote of the Board was unanimous with all Supervisors being present.** (08-3600)

Attachments:     [See Final Action](#)

**XI. REPORT OF ACTION AUTHORIZED IN CLOSED SESSION ON NOVEMBER 18, 2008**

**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATION**  
(Government Code Section 54957)

Department Head performance evaluation

**ACTION TAKEN:**

**The Board approved the Chief Executive Officer's recommendation to remove Bruce McClendon as the Planning Director.**

**The vote of the Board was unanimous with all Supervisors being present. (08-1770)**

**Closing 71**

- 71.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:08 p.m. following Board Order No. 70. The next regular meeting of the Board will be Tuesday, February 10, 2009 at 9:30 a.m. (09-0245)

The foregoing is a fair statement of the proceedings of the meeting held February 3, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_